

## **Old Florida Heritage Highway Corridor Management Council January 2011 Minutes**

Present: David Carr [Vice President, Byway business]; Scott Richardson [President, Evinston Resident]; Debrah Miller [FDOT District 2 scenic byway coordinator]; Steve Scanlan [FDOT Engineer]; Kathleen Pagan [County GM], Chris Zeigler [County Public Works]; Bob Finck [PBS&J, FDOT consultant];

Meeting was called to order at 3:40 pm by David Carr. December minutes were accepted as drafted.

The nominations of new officers made at the December meeting were confirmed and approved by consensus vote, and Scott Richardson became the 2011 President.

Articles of Incorporation- David Carr offered to pay required filing fee and mail the signed documents provided by Bob Finck.

There was discussion to check with Goodwin Lumber regarding a Charter Corporate plaque.

### NSB Grants

FDOT confirmed that Micanopy is not a LAP agency. Kathleen Pagan was asked to verify if County GM may be the LAP administrator if a grant is submitted. She will attempt to discuss possible kiosk with Micanopy. Group discussion of possible means to raise required matching funds mentioned fish fry and Historical Society donations. Chris Zeigler mentioned all the kiosks should be reviewed to determine locations where there is public land ROW and no issues, and the priorities determined.

Bob Finck mentioned there is need to work on membership and money for the organization to become sustainable.

### Future Events

Bike Florida March 26-April 1. Lunch is scheduled on Sunday March 27 in Cross Creek/Island Grove, and overnight camp near Micanopy March 31.

Doc Hollywood Days Gala to Benefit Parkinson's Disease Cure, April 1<sup>st</sup>, Micanopy

An Evinston Paint-Out is planned in April. Scott Richardson mentioned Fred Wood son's Frederick is now running the Country Store.

Meeting adjourned approximately 4:30pm.